

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☒ Under Seal

Judge Assigned:

City: Loudoun

Superseding Indictment:

Criminal No.

1:16-MJ-406

County: Loudoun

Same Defendant:

New Defendant:

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:**

Defendant Name: ANDREW OTTO BOGGS

Alias(es): a/k/a "INCURSIO"

☐ Juvenile FBI No.

Address:

XXXXXXXXXXXX North Wilkesboro, NC 28659

Employment:

Birth Date: XXXX1993

SSN: XXXXX-1489

Sex:

Male

Race:

White

Nationality:

USA

Place of Birth:

Height: 5'7

Weight:

Hair: Brown

Eyes: Blue

Scars/Tattoos:

☐ Interpreter Language/Dialect: English

Auto Description:

**Location/Status:**

Arrest Date:

☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☒ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name:

☐ Court Appointed

Counsel Conflicts:

Address:

☐ Retained

Phone:

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:**

AUSA(s): Maya D. Song

Phone: 703-299-3700

Bar No.

**Complainant Agency - Address & Phone No. or Person & Title:**

SA BJ Kang, FBI, 9325 Discovery Blvd., Manassas, VA 20109

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. §371

Conspiracy to commit offenses against

1

Felony

Set 2:

Date:

9/2/2016

AUSA Signature:

*Maya D. Song*

may be continued on reverse

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**Arraignment Date:**

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R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** JUSTIN GRAY LIVERMAN

Alias(es): a/k/a "D3F4ULT"

☐ Juvenile FBI No.**Address:**

XXXXXXXXXXXXXXXXXX, Morehead City, NC 28557

**Employment:****Birth Date:** XXXX1992**SSN:** XXXXXX-7317**Sex:**

Male

**Race:**

White

**Nationality:**

USA

**Place of Birth:**

Height: 6'03

Weight:

Hair: Brown

Eyes: Brown

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